



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JUNE 23, 1987 - 3:00 P.M.
4TH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Councilmember Carl-Mitchell.

CITY MANAGER REPORTS

Virginia Rutledge, Director of Finance, gave a report on Commercial Paper. She explained how \$3,000,000 a year can be saved by the City with the issue of commercial paper as a part of the bond program.

Kay Doughty and Jesus Garza presented the Legislative Update report to Council.

ORDINANCE POSTPONED

Postponed indefinitely is the Legislative Proceedings Ordinance.

BOARD AND COMMISSION APPOINTMENTS

Council made the following motions appointing members to boards and commissions.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, appointed Willo Hardin, William Parr, Robert Phillips and Rob Wendt as members of the Building Standards Commission. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey out of the room.)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed Paula Manley a member of

the Cable Commission. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed Rev. Jim Bethell as a member of the Child Care Commission. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed Celia Bell and Larry Swift as members of the Community Development Commission. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed Sheree Scarborough as a member of the Elisabet Ney Museum Board of Directors. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed Calvin Faught Jr. and Robert McGee as members of the Heating, Air-Conditioning and Refrigeration Appeals Board. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, appointed Blake Alexander, Philip Creer, Patti Hall and Sharon Judge as members of the Historic Landmark Commission. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent.)

Motion

The Council, on Mayor Cooksey's motion, Councilmember Shipman's second, appointed Stephen Knowles as a member of the Human Relations Commission. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed Ellen Fisher as a member of the Interim Planning Board for the Homeless. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Mayor Cooksey's motion, Councilmember Shipman's second, appointed William Kloesell, Ed Calahan and Janet Cobb as members of the Medical Assistance Program Advisory Board. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed ~~Lawrence~~ Britton, Bo Byers, Agnes Edwards, Beverly Griffith, Tom Spencer and Waunda Stedman as members of the Parks and Recreation Board. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, appointed Janis Morgan, and reappointed Karen Campbell, Michael Labinski and Frances Morey as members of the Renaissance Market Commission. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey absent)

AUSTINPLAN STEERING COMMITTEE

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, appointed the following as replacement members of the AustinPlan Steering Committee:

Stan Graves, Greg Jones, John Foster, Patricia Obeso Chalkley, Rosie Johnson, Wilma Anderson, Susan Bokland, Patrick Collins, Bob Chapman, Rev. Freddie Dixon, Carmen Cerna, Bob Laird, Brady Pool, Jim Vance and E.F. Fischer

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e
 - (a) City of Austin v. Houston Lighting and Power
 - (b) MUD related litigation
2. Land Acquisition - Section 2, Paragraph f
 - (a) Aviation Issues
 - (b) Parmer Lane Right-of-way

RECESS

Council recessed its meeting for executive session from 5:40 to 5:58 p.m.

APPOINTMENTS

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Nofziger's second, appointed Councilmember Shipman as a member of the Audit Committee. (4-0 Vote, Councilmembers Carl-Mitchell, Humphrey and Urdy absent)

Motion

The Council, on Mayor Cooksey's motion, Councilmember Shipman's second, appointed Councilmember Nofziger as a member of the Policy Planning and Budget Committee. (4-0 Vote, Councilmembers Carl-Mitchell, Humphrey and Urdy absent.)

ADJOURNMENT

Council adjourned at 6:00 p.m.